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Forward-looking statements are necessarily based upon management’s perceptions of historical trends, current conditions and expected future developments, as well as a number of specific factors and assumptions that, while considered reasonable by us as of the date of such statements, are inherently subject to significant business, economic and competitive uncertainties and contingencies which could result in the forward-looking statements ultimately being incorrect. In addition to the various factors and assumptions set forth on this website, the material factors and assumptions used to develop the forward-looking information include, but are not limited to: (1) there being no significant disruptions affecting our operations, whether due to labour disruptions, supply disruptions, power disruptions, damage to equipment or otherwise; (2) permitting, development, operations and expansion activities (including, without limitation, land acquisitions and permitting) being consistent with our current expectations; (3) political and legal developments in any jurisdiction

in which the Corporation, or any entity in which it now or hereafter directly or indirectly holds an interest, carries activities being consistent with our current expectations; (4) the exchange rate between the Canadian dollar and the U.S. dollar being approximately consistent with current levels; (5) certain price assumptions for gold and other metals; (6) prices for diesel, natural gas, fuel oil, electricity and other key supplies being approximately consistent with current levels; (7) production and cost of sales forecasts for the Corporation, and entities in which it now or hereafter directly or indirectly holds interests, meeting our expectations; (8) the accuracy of the current mineral reserve and mineral resource estimates of the Company (including but not limited to ore tonnage and ore grade estimates); (9) labour and materials costs increasing on a basis consistent with our expectations; (10) the development of our activities being generally consistent with our current expectations; (11) goodwill and/or asset impairment potential; and (12) access to capital markets being consistent with our current expectations; and that the risk factors noted below, collectively, do not have a material impact on us.

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forward-looking statements, except to the extent required by applicable law. All of the forward-looking statements contained on this website are qualified by these cautionary statements. Additional information about the risks and uncertainties concerning forward-looking statements and material factors or assumptions on which information contained in forward-looking statements is based is provided in our filings with the securities regulators of Canada including, but not limited to, our most recently filed annual MD&A or any subsequently filed interim MD&A, available under our profile at www.sedar.com.

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Altamira Gold will publish its latest news releases on this website as we release them.

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